

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052498

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANK'S IMPORT & EXPORT CORP.

Current Principal Place of Business:

10910 NW SOUTH RIVER DR.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
STE 883
MIAMI, FL 33126 US

New Mailing Address:

10910 NW SOUTH RIVER DR.
MEDLEY, FL 33178 US

FEI Number: 54-2071057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKKEEPING & CONSULTING SERVICES, INC
5201 BLUE LAGOON DR
883
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANCISCO GONZALEZ
10910 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCISCO GONZALEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, FRANCISCO
Address: 10910 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO GONZALEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date